

HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
June 3, 2026
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584

MINUTES

PRESENT: President S. Swart, Secretary C. Anderson, Audit Commissioner S. Birgh, Operations Manager (OM) Jaron S., Finance & Administrative Manager (F&AM) Joe S.

CALL TO ORDER: The meeting was called to order at 10:00 am

SUBSCRIBER REMARKS: No subscribers present

PRESENT AGENDA: *Commissioner Anderson moved to adopt the Century West Engineering (CWE) agenda. Commissioner Swart seconded.* Commissioner Anderson requested to add "Changes to Petty Cash Account Signers" to the agenda. *Hearing 3 aye votes and 0 nay votes, the agenda was adopted as amended.*

CONSTRUCTION MEETING:

Representatives from CWE, HPMA & Contractors Provided Project Updates & Shared Upcoming Schedules:

- Representatives provided project updates and shared upcoming schedules

ITEMS REQUIRING BOARD ACTION:

Changes to Petty Cash Account Signers: *Commissioner Anderson moved to remove Earl Jim Anderson, Stacy Swart and Jeffery Palmer as signers to the District's Petty Cash Account at Columbia (formerly Umpqua) Bank account ending in *****2278 and further moved to add Jaron Sartori and Stefan Birgh as new account signers. Commissioner Swart seconded. Hearing three aye votes and 0 nay vote, the motion passed.*

Commissioner Birgh moved to adjourn the meeting. Commissioner Swart seconded. Hearing 3 aye votes and 0 nay votes, the meeting adjourned at 11:12 am.

Meeting Minutes Drafted By: PM

Respectfully Submitted By:



Signature

Carl Anderson, Secretary, Commissioner #1

Name and Title

Approved at the Regular Meeting of the Board on: 6-4-2026